

# Minutes

## Oxnard College Academic Senate: Date: October 13, 2014

Academic Senate Executive Board	
Linda Kamaila, President	Present
Diane Eberhardy, Vice President	Present
Tom Stough, Treasurer	Present
Amy Edwards, Secretary	Present
Department	Senators
ADS/Paralegal	1. Becca Porter, Absent
CIS/Office Technology	1. Diane Eberhardy, Present
Child Development	1. Vacant
Counseling	1. Graciela Tortorelli, Present
Dental Programs	1. Armine Derdarian, Present
Visual and Performing Arts	1. Amy Edwards, Present
Fire Programs	1. Tami Crudo, Present
Letters	1. Teresa Bonham, Present 2. Gaylene McPherson, Present ----- 1 Susan Jones, Present 2. <b>PT Vacant</b>
Library	1. Tom Stough, Present
Management	1. Robert Cabral, Present
Math	1. Mark Bates, Present 2. <b>Vacant</b> ----- 1 <b>PT Vacant</b>
Part-Time Faculty Rep. at-Large	1. <b>Vacant</b>
Physical Education/Health	1. L. Ron McClurkin, Absent
Natural Sciences	1. Shannon Newby, Present 2. James Harber, Present ----- 1 <b>PT Vacant</b> 2. <b>PT Vacant</b>
Student Support Services (EAC)	1. Della Newlow, Present
Student Support Services (Health Center)	1. Deanna Flanagan, Absent
Student Support Services (EOPS)	1. Gloria Lopez, Absent
Reading	1. Kari Tudman, Present
Social Sciences	1. Marie Butler, Present 2. Tomas Salinas, Present ----- 1. <b>PT Vacant</b>
Technology	1. <b>Vacant</b>
AFT Vice-President	1. Everardo Rivera, Absent

**Non-Voting Faculty:** Chris Horrock

**Guests:** Mike Bush, Richard Duran, Cyntehia Herrera, ASG President, ASG Vice-President, ASG past-President

- I. Called to Order by President **Linda Kama'ila** at 2:05
- II. Adoption of Agenda: 1<sup>st</sup> **Armine Derdarian**; 2<sup>nd</sup> **Teresa Bonham**: Motion carried.

III. Public Comments:

- A. The first speaker, **David Umstot**, Former Vice-Chancellor and current Professor at SDSU in the College of Engineering, delivered a presentation on Sustainability at VCCCD.
1. His firm was retained by our district to look at sustainability and develop a plan. He says the plan doesn't work if we aren't involved in the developing of the plan. He presented a PowerPoint. For more specific details on any of the slides, email **President Kama'ila**. Some highlights include:
    - a. California Energy Code: 30% stricter than current code. Net Zero Energy is driving all of this which means buildings generate as much power as they consume.
    - b. By 2030, all new nonresidential construction starts must be Net Zero energy; thus, we need to be smart and thoughtful as we move forward.
    - c. VCCCD is the only district with no solar power at all.
    - d. Sustainability Plan Outline (Senators should discuss this and provide feedback to **David Umstot** via **President Kama'ila**).
      - i. Reduce, Reuse, Recycle
      - ii. Smart Metering
      - iii. Increased energy efficiency
      - iv. Reduced water usage
      - v. Reduced storm water impacts
      - vi. Production of renewable energy (Solar)
      - vii. Greenhouse Gas Reduction
- B. **Dr. Duran** reports:
1. **ASG** received an award for youth activism from the Earth Charter Summit. Congrats!
  2. **ASG** hosted "Pizza with the President." About 200 students came (some just for the pizza), but several did stay and ask Dr. Duran questions. We plan to make it a regular part of the academic year.
  3. **Mark Bates** will be the Literature, Arts, and Lecture Series speaker this Wednesday at 1:00 in the PAB.
  4. Enrollment is up 5% this year and OC is leading our district in growth. Thus, we will get more money next year. Yet, there are still challenges within the district, overall.
  5. We will have an entire summer session in 2015 (a 6-week and an 8-week).
  6. SSP and Equity: both in progress. SSP due to the state Friday, October 18, 2014. Equity plan is due Jan 1, 2015. He thanked people for their help and leading these efforts. Some issues with success also discussed. For example, Latin males are declining in their success, while Latin females are succeeding.
  7. Our campus will get 920K from SSP and 427K from equity. We will be hiring another Institutional Researcher with this money. No other plans for the funding were discussed.
  8. Discussed some transfer research data. Mentioned a transfer group including high school, OC, CSUCI, parents that is being formed.
  9. Last Friday, 54 high school counselors spent half of the day on our campus. A great outreach opportunity. It was very successful.
  10. Just like we have concurrent enrollment with high schools, we are talking about doing the same thing with CSUCI. For example, a common ID. We are very early in the discussions, but it is being discussed.
  11. The law passed to allow CC's to offer some BA degrees. There are 15 possible programs. We will be deciding which ones we want to put up. There are at least two programs that Dr. Duran has in mind. He did not mention these programs.
  12. We are hiring a career counselor from grant funds. *\*(see 10.27.2014 minutes for clarification)*
  13. Administration Re-Structuring:
    - a. We are hiring new Deans and we need hiring committee members.
    - b. Restructuring to the VP model. 3 VPs instead of an EVP.
    - c. It is going to the board tomorrow. This is not costing any extra.
  14. Accreditation: This Friday, 10 people are going for training. In January, the process begins. Writing teams and review teams are being created.
  15. Fire Tech accreditation team is on campus now. It seems to be going well. **Dr. Duran** offered hearty congratulations to the entire group and considers it a signature program on our campus.

16. Starting the 2+2+3: our Pre-Law program. Having the organizational meeting this week. We want to identify a cohort by this January.
17. Latino Thought Makers Series: "Queztal" on Saturday, October 18, 2014. Tickets are the SBO or online.
18. Condor Sculpture is up. A small ceremony will be soon.
19. Marquee: The construction is beginning with hopes to have it up and working by March 2015.
20. Our first basketball game will be Tuesday, November 11. There will not be a charge for the game that night. Let's get out and support the team.
21. This past Saturday 5K run/walk. OC was well represented, although more faculty should participate next year. It's good for your health. He ended by taking some questions from the Senators.

C. ASG Report:

1. Earth Summit Award recipients
2. ASG will give thanks to faculty and staff the week of Thanksgiving. Details coming soon.
3. ASG will be hosting the City Council Candidates for a campaigning forum on Oct. 29<sup>th</sup> from 6:00-9:00. More details coming soon.
4. During registration students will now have the option to pay a "student-activity" fee. All three college ASGs have agreed to this.

IV. Announcements:

- A. **Della Newlow:** Last week she had a student with a knife in her classroom. She explained her difficulty with reporting it and the unclear process. She thinks this process could be better. She suggests the possibility of sending a text with a photo. She also thinks we need "Weapon Free-Zone" signs. Some discussions about safety and precautions took place and everyone was directed to send their comments and requests to CUDS.
- B. **Graciela Tortorelli:** Tuesday, Nov 4 will be a CSUCI information day (transfer)
- C. **Shannon Newby:** Another Mulch Day Nov. 4<sup>th</sup> 12:30-4:30 to finish up the area. Please support this cause.

V. Minutes from September 22, 2014: 1<sup>st</sup> **Shannon Newby**; 2<sup>nd</sup> **Teresa Bonham**. Motion Carried.

VI. Treasurer's Report: \$2,649.40

VII. Academic Senate President Report:

- A. Classified Senate Breakfast: Do we want to help support their breakfast with some funding? Senators discussed this idea. Action will be taken at the next meeting, but Senators were very supportive and do want to help.
- B. Emergency Hiring Policy: At the Board now. Stay tuned...

VIII. Committee Reports

- A. PEPC: The team is working at making the annual report form shorter.
- B. CUDS: No report because it meets tomorrow.
- C. LLRC: Always 2<sup>nd</sup> Thursday of the month. If interested, email **Tom Stough**. He covered some of the possible meeting topics such as the reference desk and the reading/writing center.
- D. PDC: Applications are up and the due date is Nov. 7<sup>th</sup>

IX. District Board Mission Statement Discussion:

- A. **President Kama'ila** reviewed the changes. The Board removed it from their agenda for tomorrow evening, so we have more time. **Teresa Bonham** reports that Letters believes Basic Skills and ESL is missing from the mission. **Teresa Bonham** wrote a statement and sent it to **Linda Kama'ila** who will forward it to the Board and Clare Geisen. There were comments made by Senators and discussion ensued.

X. Equity Report Discussion: Hiring an institutional Researcher with this money. No other money discussions took place here at Senate.

XI. Accreditation: We have started sooner than before. Standby for more details. We need writers. Please consider saying yes when you are asked.

XII. Consent Calendar: Motion to accept the consent calendar: 1<sup>st</sup> **Teresa Bonham** 2<sup>nd</sup> **Graciela Tortorelli**; Motion carried.

XIII. For Good of the Order: None

XIV. Adjournment at 4:10.